



RESUME OF THE GENERAL ASSEMBLY OF MARCH 5TH, 2001

REICHSTAG – BERLIN - GERMANY

The secretary general opens the meeting by welcoming the people present, especially Mr. Robert Gilbert, representing the President, Mr. Guy Rousset.

The secretary general regrets the lack of representation and asks that this problem be looked at seriously at the general assembly for the future. Why not, for example, associate the world convention every two years and find another type of gathering for the even numbered years. In fact, the tourism shows ITB and WTM are no longer the best places to hold our meetings (too large, too many solicitations and the speakers are not always present).

The secretary general therefore proposes to hold a statutory general assembly, as allowed by the statutes, without engaging major decisions concerning the future of the club.

The order of the day is maintained:

MORAL REPORT OF THE PRESIDENT

The secretary general reads a letter of encouragement from the President who invites the Bay representatives to participate at the convention in May in France.

For the year 2000, two actions of the Club hold our attention:

- **Porto-Girolata meeting** (Corsica) which according to unanimous opinions of the participants, was a major success, of which the organizers around Mr. Guillaum Leca deserve to be congratulated.
- The sea kayak Raid, organized by Halong Bay: **The first Bay Trophy** contributed to the reinforcement of ties that unite Vietnam and France. It is decided to organize a second edition of the Trophy of the Bays at Vannes during the convention. A special thanks to the QUANGH-NINH Tourism Team which permitted the organization of this remarkable operation.

FUTURE ACTIONS TO COME

Our members of the Most Beautiful Bays in the World at Tadoussac, elaborated a strategic orientation document, which you will find herewith. We ask that you study it and address your corrections as soon as possible to Mr. Guy Rousset at the following address. A synthesis of this document will be presented at the convention in Vannes.

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TREASURY

The treasurer presents the mostly balanced statements of the association for the year 2000. One regret, the investment for research funds, through another corporation, turned out to be totally unproductive (36180F).

The treasurer, the secretary general and the Somme representative announce that for the year 2001, the objective is to finance completely the organisation and welcoming to the convention through local resources (sponsors, etc.), without having to turn to subscription paid by the members of the Club.

PRESENTATION OF THE 2001 CONVENTION

The complimentary invitation is valid for 2 people by member bay, additional people will be charged 4200F per person (this amount covers all charges for the stay, including: lodging, meals, transportation and all convention activities). Bulletins should be returned **before March 31st, 2001**, final deadline.

The organizers of the convention, Bay of Somme, Bay of Mont St-Michel and the Bay of the Gulf of Morbihan, present at this meeting, announce that everything will be done so that this gathering, which adheres to the continuation of the Symposium of Codrum, Bantry and Corsica, marks the reaching of a new stage for the club.

Important delegations are expected from Chili and Quebec. We congratulate their representatives for the initiative of this displacement and we hope that they can recuperate the fruits of their investment.

The representatives of Montenegro, Mr. Ivancevic, Vice-Minister of Tourism and Mr. Kazanegra propose to us the organization of a special buffet in order to mark their membership to our association whose international character constitutes an additional opportunity for this superb sight of the Balkans. This buffet will be organized on Saturday, May 26th, on board a ship which will conduct us to "La Trinité sur Mer".

COMING CONVENTIONS AND MEETINGS

The representative of the Bay of Tadoussac recalls the official candidature of the Quebec Bay to organize the 2003 convention. Its introduction will be done at the Vannes convention.

Dr. Venu, Director of tourism in Kerala proposes to officially hold the committee meeting in Kerela (India) in 2001-2002.

OFFICIAL ADMISSION

<p>The candidacy of the "Baie de la Table au Cap" is accepted. It will be officialized during a ceremony during the convention. Congratulations to our new member.</p>
